

RESOLUTION NO. 2008-205

A RESOLUTION OF THE LODI CITY COUNCIL  
AUTHORIZING THE CITY MANAGER TO EXECUTE AN  
AMENDED AND RESTATED NORTHERN CALIFORNIA  
POWER AGENCY POOLING AGREEMENT

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WHEREAS, the City of Lodi and nine other public agencies are members of the Northern California Power Agency (NCPA) Pool; and

WHEREAS, the Pool was established to provide a mechanism for members to share in the benefits resulting from performing purchase, sale, scheduling and dispatching activities on a joint action basis; and

WHEREAS, the NCPA Pooling Agreement establishes the rules for participation in the Pool including provisions related to operational, billing, and dispute protocols; and

WHEREAS, the last major update of the NCPA Pooling Agreement was in 1993 and the agreement has become outdated due to industry changes; and

WHEREAS, a major effort was began in August 2008 to update the NCPA Pooling Agreement to reflect current day conditions; and

WHEREAS, this updating effort has resulted in the development of an Amended and Restated NCPA Pooling Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize (i) the City Manager to execute an Amended and Restated NCPA Pooling Agreement and (ii) the Electric Utility Director to implement and administer such agreement in accordance with its terms.

Dated: October 15, 2008

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I hereby certify that Resolution No. 2008-205 was passed and adopted by the City Council of the City of Lodi in a regular meeting held October 15, 2008, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Hitchcock, Johnson, Katzakian,  
and Mayor Mounce

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None

  
RANDI JOHL  
City Clerk